

**Palominas Fire District
Special Board Meeting of the Governing Board
Palominas, Arizona
Notice & Agenda
Thursday, June 11, 2026**

Notice is hereby given to the members of the Palominas Fire District Governing Board and to the general public that the Palominas Fire District Governing Board will hold a meeting open to the public on **June 11, 2026**, beginning at **5:30 P.M.** in the training room located at **9222 S. Kings Ranch Rd. Palominas, Arizona.** The doors will open to the public at **5:15 p.m.** The Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law as related to any agenda item. The Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3) for legal advice with the District's Attorney as related to any agenda item. **Executive Sessions are confidential pursuant to Arizona Statute.** The Board may change the order of the agenda items. The Board may also decline to consider any agenda item. One or more Board Members may attend the meeting through technological devices. (A.R.S. 38-431)

ACRONYMS:

A.R.S... Arizona Revised Statutes

PFD... Palominas Fire District

1. Call to Order:

- a) Roll Call/Confirmation of Quorum
- b) Moment of silence
- c) Pledge of allegiance

2. Executive Session:

Sponsor: Tommy Stoner

Discussion and possible action to go into executive session pursuant to A.R.S. 38-431.03(A)(1) for consideration of employment of an Interim Fire Chief. The Board will go into executive session upon a majority vote of a quorum in the affirmative to hold the executive session.

3. Notice of confidentiality:

Sponsor: Tommy Stoner

Upon completion of the executive session, the Chairperson shall notify all in attendance that executive sessions are confidential. Those in attendance shall not disclose anything that was discussed in the executive session except as provided in A.R.S 38-431.03(B).

4. Hire an Interim Fire Chief:

Sponsor: Tommy Stoner

Discussion and possible action on hiring an Interim Fire Chief. This item may include compensation determination, signing of a contract or anything else that may be needed to hire an Interim Fire Chief. The Board may give the Interim Fire Chief special authority in the Fire District prior to the Interim Fire Chief assuming official duties.

5. Adjournment:

Discussion and possible action on Adjourning the meeting.

If any disabled person needs any type of accommodations, please notify the Palominas Fire District in a reasonable time prior to the scheduled meeting time. Phone 520-803-9919

Posting location: Palominas Fire Station 193 - 10202 S. Highway 92, Hereford AZ 85615.

I hereby certify that this notice of the public meeting was posted on or before: Jun 09, 2026, at 16:30 p.m. By Tommy Stoner, Board Chairman.

Signature